BOARD OF CERTIFICATION OF OPERATORS OF

PUBLIC WATER SUPPLY TREATMENT AND PUBLIC WATER

SUPPLY TRANSMISSION AND DISTRIBUTION FACILITIES

(Pursuant to Title 23, Chapter 65 of the RIGLs)

MINUTES March 18, 2011

In Attendance:

Board Members: Present Absent:

June Swallow Bob Bozikowski Don Iannazzi

Susan Licardi Fredrick Crosby Patrick Hughes Mario Carlino

Others: Steven Boudreau, Staff

Vice Chair, Patrick Hughes called the meeting to order at 10:06 a.m. and noted the presence of a quorum.

1. The board reviewed and approved the minutes of January 24, 2011.

Motion to approve by J. Swallow. Motion seconded by M. Carlino.

All in favor - none opposed - motion carried.

2. The board reviewed and approved the consent agenda.

Motion to approve by R. Bozikowski. Motion seconded by M. Carlino.

All in favor – none opposed - motion carried.

The following items were on the consent agenda:

a. Operator requests for full certification

Operator Employer Certification Qualification Date

Justin Batalon Pawtucket Water DO -1 12-15-2010

b. Applications for TCH approval

Pure Safety submitted by United Water - Online modules

Environmental Awareness Part 1, Part 2, Part 3, & Overview - 2 TCH

Mueller Service Co.

Providence Water Valve & Hydrant Maintenance & Assessment Training 17.5 TCH

Plymouth County Water Works Association

Well Capacity: Problems, Evaluations & Treatment - 2.0 TCH

Leak Detection, Understanding New Technology & Comparison with Traditional

Methods - 2.0 TCH

Microbial Testing for Water Suppliers - 2.0 TCH

Regulation Update: Asbestos & Disinfection Byproducts - 2.0 TCH

Operator Informational on Emerging Contaminants - 2.0 TCH

Green Pharmacy: Strategies for Reducing our Pharmaceutical Footprint - 2.0 TCH

New England Training Service - (Providence Water Treatment Plant Class)

Standard First Aid, CPR, and AED - 6.5 TCH

DEW CON, Inc. (Lincoln Water Training Course)

OSHA Construction Safety and Health Standards - 10 TCH

3. The Board accepted nominations for annual election of officers. Positions were filled as follows:

M. Carlino nominated as Chair. Motion to approve by P. Hughes. Motion seconded by J. Swallow. *All in favor – none opposed - motion carried*.

R. Bozikowski nominated as Vice Chair. Motion to approve by M.Carlino. Motion seconded by J. Swallow. *All in favor – none opposed - motion carried.*

J. Swallow nominated as Secretary. Motion to approve by P. Hughes. Motion seconded by M. Carlino. All in favor – none opposed - motion carried.

4. The Board reviewed and approved April exam applications.

Motion to approve by M. Carlino. Motion seconded by J. Swallow.

All in favor – none opposed - motion carried.

5. The Board reviewed and approved applications for Grade 4 certification exams as follows: Greg Giasson - Grade 4 Distribution -

P. Hughes recused.

Motion to approve by R. Bozikowski. Motion seconded by M. Carlino.

All in favor – none opposed - motion carried.

Jose Castro - Grade 4 Distribution -

Motion to approve by M. Carlino. Motion seconded by R. Bozikowski

All in favor – none opposed - motion carried.

6. The Board reviewed and approved requests for reciprocity.

Ronald Mattias, DO Grade3 and TO Grade 1

Motion to approve by J. Swallow. Motion seconded by S. Licardi.

All in favor – none opposed - motion carried.

7. The Board reviewed and approved a final draft of proposed regulation changes as follows:

- J. Swallow motion to approve.
- J. Swallow withdrew motion for additional discussion

The Board agreed to replace the words "full-time" with "acceptable" in 7.4.1 and 7.5.1.

Motion to approve by R. Bozikowski. Motion seconded by S. Licardi.

All in favor – none opposed - motion carried.

The Board agreed to accept proposed regulation changes as amended and send them to HEALTH for hearing and public review.

Motion to approve by J. Swallow. Motion seconded by S. Licardi.

All in favor – none opposed - motion carried.

7. The Board reviewed operator /water system violation reports and agreed to notify the operators involved of the Boards review process and to notify P. Laframboise to appear before the Board at the June 2011 meeting to discuss violations related to PWS # RI 2980003.

Motion to approve by M. Carlino. Motion seconded by F. Crosby.

All in favor - none opposed - motion carried.

8. The Board received an update from HEALTH regarding the East Providence Superintendent vacancy, which has been temporarily filled via a provisional certification for J. Marvel. No action required

9. The Board agreed that staff should compose proposed changes to state statute 23-65-9.

Motion to approve by M. Carlino. Motion seconded by F. Crosby.

All in favor - none opposed - motion carried.

This Meeting adjourned at 11:20 a.m.

June Swallow, Secretary

Jun Sullar